

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044704

FILED
Apr 30, 2007
Secretary of State

Entity Name: MCCAIN PRIVATE DUTY NURSING SERVICE, INC.

Current Principal Place of Business:

224 TRAILS END
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6646 BLUE BAY CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

224 TRAILS END
WEST PALM BEACH, FL 33413

New Mailing Address:

6646 BLUE BAY CIRCLE
LAKE WORTH, FL 33467

FEI Number: 65-0920905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, MARGARET R
224 TRAILS END
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MCCAIN, MARGARET R
6646 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARGARET R MCCAIN

04/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCAIN, MARGARET R
Address: 224 TRAILS END
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCAIN, MARGARET R
Address: 6646 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET R MCCAIN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date